

This Power of Attorney authorizes the execution of one instrument to which it should be attached.

That the Western Surety Company, a corporation, does hereby make, constitute and appoint each of the following officers of Dallas, Texas, Attorney in Fact, with full power and authority conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and its act and deed, any one bond, indemnity or undertaking, consent or agreement which this Company may be authorized to write:

- | | |
|-----------------------------------|--|
| J. NELSON, Assistant Secretary | RON WILLIAMS, Vice President |
| A. WOODS, Assistant Secretary | J. FULLON, Vice President |
| W. HUNT, Assistant Secretary | J. CAMPBELL, Assistant Vice President |
| L. CROUCH, Assistant Secretary | M. MORGAN, Assistant Vice President |
| N. McLEAN, Assistant Secretary | M. SHAMBAUGH, Assistant Vice President |
| B. GILBREATH, Assistant Secretary | G. JOHNSON, Assistant Vice President |
| J. PARKER, Assistant Secretary | G. TILLEUX, Assistant Vice President |
| C. ROUGET, Assistant Secretary | K. KLARAS, Assistant Vice President |
| L. MOONEY, Assistant Secretary | M. OYLER, Assistant Secretary |

Joe P. Kirby, President

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT WAS FILED
1986 SEP 18 AM 8:12
JUDGE C. SHELLEY

Section 7, "All bonds, policies, undertakings or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact of Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

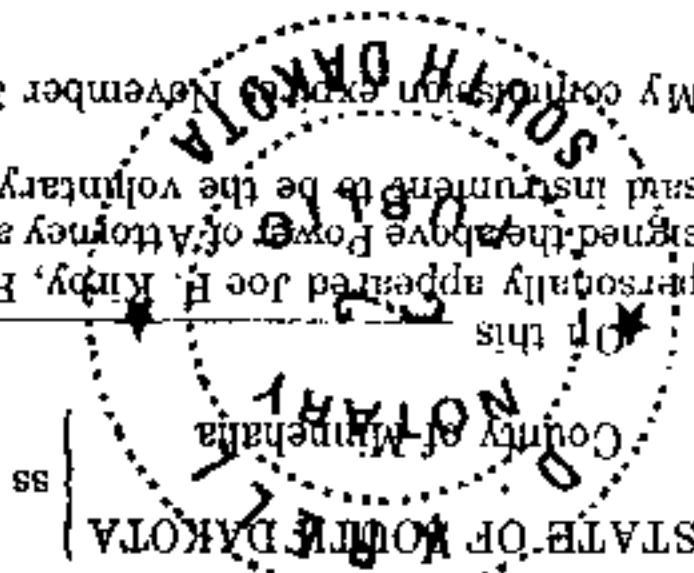
IN WITNESS WHEREOF, the said Western Surety Company has caused these presents to be executed by its President with its corporate seal affixed this _____ day of _____, 19____.

ATTEST

Assistant Secretary

WESTERN SURETY COMPANY

President



On this _____ day of _____, 19____, before me, a Notary Public, personally appeared Joe P. Kirby, President, and K. Olierich, Assistant Secretary, respectively, of the said Western Surety Company, and acknowledged signed the above Power of Attorney as President and Assistant Secretary, respectively, of the said Western Surety Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

My commission expires November 30, 1992.

Notary Public